

CRIMINAL COMPLAINT



COURT DIVISION

SALEM

NAME, ADDRESS AND ZIP CODE OF DEFENDANT

Thomas P. Scola
LaRose Avenue
Gloucester, Mass.

DEF. DOB 6/19/70	OFFENSE CODE(S) 802 1832
DATE OF OFFENSE 3/6/89	PLACE OF OFFENSE Beverly
COMPLAINANT Trooper Glasheen	POLICE DEPARTMENT SP
DATE OF COMPLAINT 3/7/89	RETURN DATE AND TIME 3/7/89
COUNT-OFFENSE	

a. POSS. CLASS B SUB. W/INT. TO DISTRIB./MFG. C94C S32A

not being authorized by law, did knowingly or intentionally possess with intent to manufacture, distribute or dispense a controlled substance in Class "B" of G.L. c.94C, s.31, to wit: LSD, in violation of G.L. c.94C, s.32A.

COUNT-OFFENSE

b. CONSPIRACY TO VIOLATE CONTR. SUB. LAWS C94C S40

did conspire with Stephen Goulart, Carrie Orlando, and Michael Tarantino to violate the provisions of G.L. c.94C, to wit: LSD, in violation of G.L. c.94C, s.40.

COUNT-OFFENSE

COUNT-OFFENSE

COMPLAINANT

SWORN TO BEFORE CLERK-MAGISTRATE/ASST. CLERK

ON (DATE)

 ADDITIONAL COUNTS ATTACHED

3/7/89

COURT ADDRESS

65 Washington Street
Salem, MA 01970

A TRUE COPY

CLERK-MAGISTRATE/ASST. CLERK

ON (DATE)

DOCKET

DOCKET NUMBER

8936 Cr 0858

ATTORNEY NAME

Waived
 Retained
 Assigned

*Conn Busse
O'hare*

COURT DIVISION

SALEM

NAME, ADDRESS AND ZIP CODE OF DEFENDANT

Thomas P. Scola
 LaRose Avenue
 Gloucester, Mass.

DEF. DOB

6/19/70

OFFENSE CODE(S)

802 F32

DATE OF OFFENSE

3/6/89

PLACE OF OFFENSE

Beverly

COMPLAINANT

Trooper Glasheen

POLICE DEPARTMENT

SP

DATE OF COMPLAINT

3/7/89

RETURN DATE AND TIME

3/7/89

COUNT-OFFENSE

a. POSS CLASS B CRIM W/THE SD ATTEMPT HARM COA 0858 200

FINE SURFINE COSTS TOTAL DUE

DATE 10/1/89 PLEA
 Not Guilty Guilty Nolo
 New Plea: Admits suff. facts

IMPRISONMENT AND OTHER DISPOSITION

FINDING JUDGE

Judge Jaso

3612A000 11/22/91VCR

15.00

FINAL DISPOSITION DATE

Discharged from probation
 Dismissed at request of probation

COUNT-OFFENSE

b. CONSPIRACY TO VIOLATE CONTR. SUB. LAWS C94C S40

FINE SURFINE COSTS TOTAL DUE

DATE 10/1/89 PLEA
 Not Guilty Guilty Nolo
 New Plea: Admits suff. facts

IMPRISONMENT AND OTHER DISPOSITION

FINDING JUDGE

3312A000 11/22/91CRIMINAL2 200.00

FINAL DISPOSITION DATE

Discharged from probation
 Dismissed at request of probation

COUNT-OFFENSE

FINE SURFINE COSTS TOTAL DUE

DATE PLEA
 Not Guilty Guilty Nolo
 New Plea: Admits suff. facts

IMPRISONMENT AND OTHER DISPOSITION

FINDING JUDGE

Mommy pd to probate

FINAL DISPOSITION DATE

Discharged from probation
 Dismissed at request of probation

COUNT-OFFENSE

FINE SURFINE COSTS TOTAL DUE

DATE PLEA
 Not Guilty Guilty Nolo
 New Plea: Admits suff. facts

IMPRISONMENT AND OTHER DISPOSITION

FINDING JUDGE

C- 10/18/91 prob

FINAL DISPOSITION DATE

Discharged from probation
 Dismissed at request of probation

CONT. TO PURPOSE CONT. TO PURPOSE

4-4-89

PTC

5/23/89 STATUS

6/20/89

Status of appointment of

7/25/89 PR

Pr

DATE	TAPE NO.	START	STOP
8/24/88	Motors		
9/11/88	PTC		
10/18/88	Attala		

WAIVER OF JURY TRIAL	DOCKET NUMBER	TRIAL COURT OF MASSACHUSETTS DISTRICT COURT DEPARTMENT
COURT DIVISION <i>Sala D.C.</i>	COMMONWEALTH VS <u>Thomas Scola</u> NAME OF DEFENDANT	

WAIVER OF RIGHT TO JURY TRIAL

For use in cases governed by the one-trial procedure. St.1986 c.537

COUNSEL WAIVED
REPRESENTED BY COUNSEL

I, the above named defendant, have been given notice of my right to have a jury trial. I understand this notice. I hereby waive my right to a jury trial on the complaint(s) specified above.

10/11/89
DATE

Thomas Scola
SIGNATURE OF DEFENDANT

DATE

SIGNATURE OF PARENT/GUARDIAN OF JUVENILE

SEP 17 1991

COMMONWEALTH OF MASSACHUSETTS

TRIAL COURT DIVISION

APPLICATION TO THE COURT

TO: THE HONORABLE JUSTICE OF: SALEM COURT.
UNDER PROVISIONS OF SECTION 72-A, CHAPTER 227, OF THE
GENERAL LAWS, [AS AMENDED BY CHAPTER 343 OF THE ACTS
OF 1965] I RESPECTFULLY ASK THE HONORABLE COURT TO ISSUE
A WRIT OF HABEAS CORPUS OR DISPOSITION OF THE CRIMINAL
CHARGES PENDING AGAINST ME IN CASE NUMBER 8936CR0858.

Thomas Scola 9/13/91
SIGNATURE OF INMATE DATE

CERTIFICATION OF COMMISSIONERS OF CORRECTION

I HEREBY CERTIFY THAT THOMAS SCOLA NUMBER 9103023
NOW AT THE ESSEX COUNTY CORRECTIONAL FACILITY IS SERVING
A SENTENCE OF 1 YR WHICH HE RECEIVED IN THE
PEABODY COURT ON 8/26/91. THE INMATE HAS NOW
SERVED APPROXIMATELY 20 DAYS OF SAID SENTENCE; ON THE
SENTENCE THE INMATE IS ENTITLED TO 60 DAYS STATUTORY
GOOD TIME. THE GOOD CONDUCT DISCHARGE DATE IS 6/26/92.
THE PAROLE ELIGIBILITY DATE IS 2/24/92.

RESPECTFULLY SUBMITTED,

Major Lee Rettkowski 9/16/91
WARRANT OFFICER

ESSEX COUNTY CORRECTIONAL FACILITY
20 MANNING ROAD
P.O. BOX 807
MIDDLETON, MASSACHUSETTS 01949
ATTN: WARRANT OFFICER

NOTICE OF RECALL OF WARRANT		POLICE DEPARTMENT STATE POLICE	Trial Court of Massachusetts District Court Department	
NAME OF DEFENDANT <i>Thomas Scola</i> <i>LaPorse Ave</i> <i>Gloucester, Mass</i>		DEF. DOB <i>6/19/70</i>	COURT Salem District Court 65 Washington Street Salem, MA 01970	
DOCKET NUMBER <i>8736CR 0838</i>		DATE WARRANT ISSUED <i>3/29/0</i>		
RECORD OF TELEPHONE OR PERSONAL NOTIFICATION OF RECALL BY COURT TO POLICE				
NAME OF POLICE EMPLOYEE SPOKEN TO <i>Kate</i>		SIGNATURE OF COURT EMPLOYEE GIVING VERBAL NOTIFICATION <i>MTH</i>		
TITLE OF POLICE EMPLOYEE SPOKEN TO <i>Trooper</i>		DATE AND TIME OF VERBAL NOTIFICATION <i>9/25/91 12:49h15</i>		
TO THE POLICE DEPARTMENT NAMED ABOVE:				
<p>You are hereby notified that the warrant(s) listed above has (have) been recalled by the court. Please return the warrant(s), without service, to the court as soon as possible.</p> <p>Please also delete any reference to the warrant(s) from any warrant information system which your department maintains or participates in.</p> <p>Please complete the "Police Memorandum of Return of Warrant" at the bottom of this form, and promptly return this form, along with the warrant(s), to the court.</p>				
<i>9/25/91</i> DATE		<i>MTH</i> AUTHORIZED COURT SIGNATURE		
POLICE MEMORANDUM OF RETURN OF WARRANT				
<p><input type="checkbox"/> Warrant returned herewith.</p> <p><input type="checkbox"/> Warrant returned on _____ (date)</p> <p><input type="checkbox"/> Unable to locate warrant after diligent search.</p> <p><input type="checkbox"/> Other:</p>				
DATE		AUTHORIZED POLICE SIGNATURE		

APPLICATION FOR COMPLAINT
 ADULT JUVENILE

NUMBER

**Trial Court of Massachusetts
District Court Department**
 ARREST HEARING SUMMONS WARRANT

The within named complainant requests that a complaint issue against the within named defendant, charging said defendant with the offense(s) listed below.

 DATE OF APPLICATION DATE OF OFFENSE PLACE OF OFFENSE
 3-6-89 3-6-89 Beverly

COURT DIVISION

 Salem District Court
 65 Washington Street
 Salem, MA. 01970

NAME OF COMPLAINANT

Rep. Francis G. Asheen

NO.

OFFENSE

G.L. Ch. and Sec.

ADDRESS AND ZIP CODE OF COMPLAINANT

 Beverly Police Department
 191 Cabot Street
 Beverly, MA 01915

 Kh Poss ch 8^o c
 w/ intent to dest,

812

 Conspiracy to Violate
 832

4.

NAME, ADDRESS AND ZIP CODE OF DEFENDANT

 THOMAS P. SCOLA
 La Rose Avenue
 Gloucester, Ma 01930

 COURT USE ONLY → A hearing upon this complaint application
 will be held at the above court address on

DATE OF HEARING

TIME OF HEARING

 COURT USE
 ← ONLY

CASE PARTICULARS — BE SPECIFIC

NO.	NAME OF VICTIM Owner of property, person assaulted, etc.	DESCRIPTION OF PROPERTY Goods stolen, what destroyed, etc.	VALUE OR PROPERTY Over or under \$250.	TYPE OF CONTROLLED SUBSTANCE OR WEAPON Marijuana, gun, etc.
1				LSD
2				
3				
4				

OTHER REMARKS:



SIGNATURE OF COMPLAINANT

DEFENDANT IDENTIFICATION INFORMATION — Complete data below if known.

DATE OF BIRTH	PLACE OF BIRTH	SOCIAL SECURITY NUMBER	SEX	RACE	HEIGHT	WEIGHT	EYES	HAIR
6-19-70	Gloucester		m	cau	6'9"	178	BRN	BRN
OCCUPATION	EMPLOYER/SCHOOL	MOTHER'S NAME (MAIDEN)			FATHER'S NAME			

↓ COURT USE ONLY ↓

DATE	DISPOSITION	AUTHORIZED BY
	NO PROCESS TO ISSUE <input type="checkbox"/> At request of complainant <input type="checkbox"/> Complainant failed to prosecute <input type="checkbox"/> Insufficient evidence having been presented	
	PROCESS TO ISSUE <input type="checkbox"/> Sufficient evidence presented <input type="checkbox"/> Defendant failed to appear	TYPE OF PROCESS <input type="checkbox"/> Warrant <input type="checkbox"/> Summons returnable _____
	<input type="checkbox"/> Continued to _____	
COMMENTS		